



30 November 2020

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Quantify Technology Holdings Limited (ASX: QFY) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30 November 2020.

All resolutions were determined by the conduct of a poll. Resolutions 8 and 9 were passed as special resolutions.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Neville Bassett on behalf of the Board of Directors.

N J Bassett
Company Secretary

Quantify Technology Holdings Ltd ABN: 25 113 326 524

Registered Office: Level 4, 216 St Georges Terrace, Perth WA 6000

Postal Address: P.O. Box 7315, Perth WA 6850

T: +61 8 6268 2622 F: +61 8 6268 2699

Disclosure of Proxy Votes

Quantify Technology Holdings Limited

Annual General Meeting

Monday, 30 November 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	337,659,714	255,138,928 75.56%	22,908,935 6.78%	16,445,371	59,611,851 17.65%	305,020,380 91.63%	27,873,052 8.37%	17,094,821
2 Re-election of Peter Rossdeutscher as a Director	P	399,096,388	338,735,035 84.88%	15,249,502 3.82%	346,056	45,111,851 11.30%	401,944,141 95.21%	20,213,619 4.79%	995,506
3 Approval of Share Consolidation	P	398,360,130	340,508,770 85.48%	13,849,872 3.48%	1,082,314	44,001,488 11.05%	405,024,380 96.11%	16,397,122 3.89%	1,731,764
4 Approval to issue the Consideration Shares to the Vendor for the Acquisition of GSM Innovations Pty Ltd	P	399,366,549	331,021,363 82.89%	23,233,335 5.82%	75,895	45,111,851 11.30%	394,230,469 93.32%	28,197,452 6.68%	725,345
5 Approval to issue Performance Rights to the Vendor for the Acquisition of GSM Innovations Pty Ltd	P	399,266,415	324,477,825 81.27%	29,676,739 7.43%	176,029	45,111,851 11.30%	387,686,931 91.80%	34,640,856 8.20%	825,479
6 Approval to issue Capital Raising Placement Shares	P	399,018,663	336,002,230 84.21%	18,404,582 4.61%	423,781	44,611,851 11.18%	398,711,336 94.46%	23,368,699 5.54%	1,073,231
7 Approval to issue Lead Manager Options to PAC Partners	P	397,192,564	322,476,164 81.19%	29,604,549 7.45%	2,249,880	45,111,851 11.36%	385,685,270 91.77%	34,568,666 8.23%	2,899,330



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval to amend Company Constitution	P	385,052,325	302,985,186 78.69%	22,555,288 5.86%	14,390,119	59,511,851 15.46%	383,011,159 93.85%	25,102,538 6.15%	15,039,569
9 Approval of Additional 10% Placement Facility	P	396,760,881	302,644,931 76.28%	34,004,099 8.57%	2,681,563	60,111,851 15.15%	383,270,904 91.29%	36,551,349 8.71%	3,331,013

